

**NOTICE OF SPECIAL “TELEPHONIC” BOARD MEETING  
OF THE STATE TRANSPORTATION BOARD**

**9:00 A.M., Friday, August 31, 2001**

**Arizona Department of Transportation**

**Director’s Office**

**206 South 17<sup>th</sup> Avenue, Phoenix, Arizona**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a special “telephonic” Board Meeting, open to the public at 9:00 a.m., on Friday, August 31, 2001, at the Arizona Department of Transportation, in the Director’s Office, located at 206 South 17<sup>th</sup> Avenue, Phoenix, Arizona. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on August 31, 2001, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**The agenda consists of the following for Discussion & Action:**

**ITEM 1: Mexican Trucking Issue**

Staff will give an update to the board regarding the Mexican Trucking Issue. (For Discussion And possible action – Victor Mendez.)

**AMERICANS WITH DISABILITIES ACT**

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 602-712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 29th day of August, 2001.**

**STATE TRANSPORTATION BOARD**

**By: Noreen Grasse  
Assistant to the Board**